

Los Angeles County Board of Supervisors

Statement of Proceedings for May 29, 2001

TUESDAY, MAY 29, 2001

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, and Michael D. Antonovich, Mayor

Absent: Supervisor Don Knabe

Invocation led by Alisia Beltran Proctor, Associate Pastor, Park Vista Baptist Church, East Los Angeles (1).

Pledge of Allegiance led by Leonard Tullgren, Past Commander, San Gabriel Post No. 442, The American Legion (5).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 SET MATTERS

9:30 a.m.

99

Presentation of scroll to John Marshall High School for placing 4th in the California Academic Decathlon, as arranged by Supervisor Yaroslavsky.

99

Presentation of scroll to Beverly Hills High School for placing 13th in the California Academic Decathlon, as arranged by Supervisor Yaroslavsky.

99

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

2.0 COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, MAY 29, 2001

9:30 A.M.

2-D 1-D.

Recommendation: Approve amendment to the Development Agreement with the Los Angeles County Housing Development Corporation, to approve a grant of \$60,000 in Community Development Block Grant funds allocated to the First Supervisorial District for eligible predevelopment costs and off-site improvements associated with the development of two homes on Commission-owned lots located at 7673 Santa Fe Ave. and 2308 Walnut Terrace, unincorporated Walnut Park (1); and authorize the Executive Director to take the following related actions: **CONTINUED ONE WEEK (6-5-01)**

Approve sale of the two homes to qualified low-income, first-time homebuyers, at the appraised value, and provide second mortgages to the buyers of up to \$60,000 per home;

Approve use of up to \$30,000 in home sales proceeds for payment of a Developer Fee and closing costs; and

Execute amendment to the Development Agreement and any additional documents necessary to complete the secondary financing of the homes, effective upon execution by all parties.

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

3.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 19

2 1.

Recommendation as submitted by Supervisor Antonovich: Waive the Rules of the Board as set forth in Section 2, Chapter II that states, "When a holiday is observed on a Monday, the regularly scheduled Tuesday meeting of the Board shall commence at the hour of 1:00 p.m.," and instead, begin the Tuesday, May 29, 2001 meeting at its regularly scheduled time of 9:30 a.m. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

3 2.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Molina

Danny R. Oaxaca, Probation Commission

Supervisor Yaroslavsky

Teresa A. Decrescenzo+, Los Angeles County Children's Planning Council; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Barbara Perkins+, Commission for Women

Supervisor Knabe

Clifton W. Albright, Commission on Judicial Procedures

Norma Pratt, Los Angeles County Beach Commission

Harley D. Rubenstein, Los Angeles County Commission on Disabilities

Supervisor Antonovich

Jayne Murphy Shapiro, Policy Roundtable for Child Care

Policy Roundtable for Child Care

M. Rebecca Kilburn, Ph.D., Los Angeles County Children's
Planning Council

Service Planning Area 5

Nancy Tallerino, Los Angeles County Children's Planning
Council

Southern California Association of Philanthropy

Dorothy Fleischer, Ph.D., Los Angeles County Children's
Planning Council

Absent: Supervisor Knabe

Vote: Unanimously carried

4 3.

Recommendation as submitted by Supervisor Burke: Instruct the Executive Director of the Community Development Commission to prepare and execute amendment No. 3 to Agreement to Negotiate Exclusively with the Los Angeles Eye Institute to extend the negotiation period an additional 180 days to November 28, 2001, to complete the Disposition and Development Agreement and

provide the Developer with additional time to conclude public and private financing for development of a regional eye care center in the Willowbrook Community Redevelopment Project Area, and authorize the Executive Director to extend agreement for an additional 180 days should additional time be necessary, effective upon Board approval. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

5 4.

Recommendation as submitted by Supervisor Burke: Waive all fees for utilization of the exercise room in B-62 of the Kenneth Hahn Hall of Administration; and instruct the Director of Personnel to develop a recommendation for an exercise program for County employees and report back to the Board within 30 days. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

6 5.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$750, excluding the cost of liability insurance, for use of the County's bandwagon for the United Teachers of Los Angeles' Adult Education Minimal Day Picnic, held May 27, 2001.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

7 6.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$500, excluding the cost of liability insurance, for use of the Patriotic Hall for the Medhaniallem Orthodox Coptic Eritrean Church of Inglewood's fundraising event to build a church in the Inglewood community, to be held June 9, 2001.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

8 7.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of the Blue Picnic Area at Kenneth Hahn State Recreation Area for the Asian American Drug Abuse Program, to be held June 14, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

9 8.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$359, excluding the cost of liability insurance, for use of Ted Watkins Memorial Park for the 98th Street Outreach's

Gospel Rally and feed the homeless event, to be held September 15, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

10 9.

Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees in amount of \$200, excluding the cost of liability insurance, for an estimated 50 parking spaces at the County's parking lot located at Point Dume Beach for the California Department of Parks and Recreation's dedication ceremony opening the new public access improvements, held May 25, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

11 10.

Recommendation as submitted by Supervisor Knabe: Support Assembly Joint Resolution 5 (Strom-Martin), which would continue to fund the Coast Guard's operational readiness to conduct search and rescue activities that benefit the State's recreational boaters; and instruct the Chief Administrative Officer to send a letter to President Bush, Senators Boxer and Feinstein, members of the Los Angeles County Congressional Delegation, Governor Davis and the Los Angeles County Legislative Delegation calling for their support, enactment and full implementation of Assembly Joint Resolution 5. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

12 11.

Recommendation as submitted by Supervisor Knabe: Waive the estimated gross receipts fee in amount of \$390, and reduce permit fee to \$50, excluding the cost of liability insurance, for use of the Manhattan Beach Pier Avenue volleyball courts for the Beach Cities Ski Club's annual 4th of July "War of the Roses" Volleyball Tournament; and encourage all County residents to support this worthwhile event. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

13 12.

Recommendation as submitted by Supervisor Antonovich: Cancel the regular Board meeting of Tuesday, September 11, 2001, in order for the Board to meet with members of the Los Angeles County Congressional Delegation and other key officials in Washington D.C. on September 12, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

14 13.

Recommendation as submitted by Supervisor Antonovich: Support AB 34XX (Briggs), legislation which would require the State Public Utility Commission and utility companies to assign days for potential blackouts to each rotating block, thereby providing businesses and homeowners with a schedule of potential blackout-days a month in advance, rather than just a few minutes or none at all; and send a five-signature letter to Governor Davis, the Senate Pro Tem, the Assembly Speaker and the Senate and Assembly Minority Leaders expressing the Board's support of AB 34XX. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

15 14.

Recommendation as submitted by Supervisor Antonovich: Request the Sheriff to work with the Director of Health Services and the Auditor-Controller in assessing the reasons why documentation for reimbursement of State parolee medical costs were not submitted to the State in a timely manner and why documentation was missing, and to submit a written report to the Board within 30 days regarding the reasons leading to these problems and their proposed solutions. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

16 15.

Recommendation as submitted by Supervisor Antonovich: Proclaim the week of May 27, 2001 through June 4, 2001 as "Los Angeles County Drug Court Week" throughout Los Angeles County, in recognition of all the practitioners who make drug courts work and the significant contributions that drug courts have made, and continue to make, in reducing drug usage and crime.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

17 16.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution proclaiming May 29, 2001 as "Bob Hope Day" throughout Los Angeles County, and highly commending Bob Hope for his

legendary wit, his humanitarian service and his devotion to the highest ideals for which America stands. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

18 17.

Recommendation as submitted by Supervisor Antonovich: Waive park rental and parking fees totaling \$1,275, excluding the cost of liability insurance, at Castaic Lake Regional Park for the Bill Hart District of the Western Los Angeles County Council, Boy Scouts of America's Cub Scout Day Camp, to be held July 9 through 13, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

19 18.

Recommendation as submitted by Supervisor Antonovich: Waive park rental and parking fees totaling \$1,275, excluding the cost of liability insurance, at Castaic Lake Regional Park for the Bill Hart District of the Western Los Angeles County Council, Boy Scouts of America's Twilight Cub Scout Camp, to be held August 6 through 10, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

20 19.

Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$750, excluding the cost of liability insurance, for use of the County's bandwagon for the California Puerto Rican Parade Association's Third Annual California Puerto Rican Parade and Festival "Celebrating Our Profound Roots," to be held June 24, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

4.0 ADMINISTRATIVE OFFICER (Committee of Whole) 20 - 25

104 20.

Recommendation: Approve establishment of unclassified positions to implement the provisions of Measure A in the Department of the Public Defender which removes chief deputies and assistants or deputies next in line of authority from the Civil Service System. **CONTINUED TWO WEEKS (6-12-01)** (Relates to Agenda No. 101)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

104 21.

Recommendation: Approve the proposed management reorganization of the Alternate Public Defender Department; also approve a change to the salary of the position of Alternate Public Defender, and the establishment of one unclassified position and the addition of two classified positions, to implement the reorganization plan and the provision of Measure A simultaneously. **CONTINUED TWO WEEKS (6-12-01)** (Relates to Agenda No. 102)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

21 22.

Recommendation: Approve the transfer of franchise rights for existing petroleum pipelines from Union Oil Company to Vintage Petroleum, Inc.; adopt and advertise resolution of intention to grant a 15-year petroleum pipeline franchise to Vintage Petroleum, Inc., for the collection, transportation and distribution of petroleum and other products in the Santa Clarita/Del Valle unincorporated area (5); and set June 26, 2001 at 9:30 a.m. for hearing. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: **Supervisor Molina voted no on this item.**

[See Final Action](#)

22 23.

Recommendation: Approve and instruct the Mayor to sign amendment to lease agreement with Paul and Jojoe Zee to extend lease an additional five years at an initial annual rental rate of \$90,653, 100% State reimbursed, for administrative office space for the Sheriff's Department's Taskforce for Regional Autotheft Prevention Program, located at 9040 Telstar Ave., El Monte (1), effective upon Board approval; approve project and authorize the Chief Administrative Officer and Sheriff to implement the project; and find that lease amendment is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 70035, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

104 24.

Recommendation: Find that easement located on property at 928 S. Latigo Canyon Rd., Malibu (3), Parcel No. 4464-026-014, is not required for County use; approve vacation of easement and instruct the Mayor to sign quitclaim of easement document to the

underlying fee owners, James E. Bollinger and Adrian McGregor;
and find that vacation is exempt from the California
Environmental Quality Act. **CONTINUED ONE WEEK (6-5-01)**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

23 25.

Recommendation: Approve amendment to Memorandum of
Understanding for the Paramedical Technical Employees (Unit 221)
to provide a technical correction to the effective date of the
salary increase for the class of Therapy Technician Trainee, to
be effective November 1, 2000 instead of October 1, 2000.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

5.0 AGRICULTURAL COMMISSIONER/WEIGHTS AND

MEASURES (5) 26

24 26.

Recommendation: Approve and instruct the Mayor to sign a cooperative agreement with the California Department of Transportation (Caltrans), in amount of \$400,000, 100% reimbursed by Caltrans, for the Department to provide pest control services on freeways throughout the County (All Districts), effective July 1, 2001 through June 30, 2003.

APPROVED AGREEMENT NO. 73379

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

6.0 CHILDREN AND FAMILY SERVICES (1) 27 - 28

25 27.

Recommendation: Approve and instruct the Mayor to sign amendment to agreement with The Resources Company to extend the term of the contract from July 1, 2001 through December 31,

2001, at no additional cost to County, for provision of consulting services to the Department for the development and implementation of Phases II and III of the Department's multi-year Strategic Plan. **REFERED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

104 28.

Recommendation: Approve amendment to agreement with Laboratory Corporation of America Holdings to extend the term of the agreement from July 1, 2001 through September 30, 2001, for continued provision of urine sample collection and drug testing services of parents and primary caregivers whose drug use has hampered their ability to care for their children, at an additional cost of \$300,000, Federal and State funded with a 16.4% County cost of \$49,200, pending completion of a Request For Proposals process. **CONTINUED ONE WEEK (6-5-01)**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

7.0 COMMUNITY AND SENIOR SERVICES (4) 29 - 32

26 29.

Recommendation: Authorize the Acting Director to execute contract amendments with various agencies in an aggregate amount not to exceed \$1,968,757, using Workforce Investment Act (WIA) funding, to provide individual assistance in attaining self-sustaining employment to WIA eligibles who are either homeless, an offender, or have multiple language and/or cultural barriers to employment, effective July 1, 2001 through June 30, 2002; and authorize the Acting Director to execute contract amendments to increase or decrease contract amounts based on contractor performance and availability of funds provided that the amount of change does not exceed 15% of the original contract amount. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

27 30.

Recommendation: Approve Fiscal Year 2001-02 funding of 41 CalWORKs Domestic Violence Supportive Service Program agencies

(All Districts) in total amount of \$11,590,000, fully financed by CalWORKs funding, to benefit CalWORKs participants and their children who are victims of domestic violence by assisting them in overcoming barriers to employment and move toward self-sufficiency, effective July 1, 2001 through June 30, 2002; authorize the Acting Director to negotiate and execute the contracts, and to execute contract amendments to increase or decrease original contract amounts based on contractor performance and availability of funds provided that the amount of change does not exceed 15% of the original contract amount.
APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

28 31.

Recommendation: Approve a one-time only extension of the Los Angeles County Regional Workforce Investment Boards (WIB)/Workforce Investments Areas Collaborative Welfare-to-Work (WtW) Plan (Plan) through June 30, 2004; and approve the following related actions: **APPROVED**

Authorize and instruct the Mayor to execute the Plan on behalf of the members of the Collaborative, and on behalf of the WIB, to indicate approval of the time-only extension of the Plan;

Authorize the Acting Director to execute amendments to extend the contract period with various WtW service providers, effective upon Board approval and terminating no later than June 30, 2003, with no fiscal impact;

Authorize the Acting Director to execute contracts with ten yet-to-be-selected consultants at a total cost not to exceed \$424,000 per year, to provide the Department with WtW program management, contract monitoring and technical services, effective upon execution by all parties through June 30, 2002; and

Authorize the Acting Director to execute contracts/contract amendments as needed to replace consultants and/or to extend contract periods through June 30, 2003, using WtW funding provided by the Federal Department of Labor/State Employment Development Department.

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

29 32.

Recommendation: Authorize the Acting Director to accept Fiscal Year 2001-02 Workforce Investment Act (WIA) Adult and Dislocated Worker allocation from the State Employment Development Department (EDD) estimated at \$32,577,000, pending passage of the State Budget, for continued provision of workforce investment services to job seekers and employers (All Districts); and approve the following related actions: **APPROVED**

Authorize the Acting Director to accept additional funding from EDD for the WIA Adult and Dislocated Worker programs, should additional funding become available upon passage of the State WIA Budget, and to execute any required sub-grant agreements with EDD;

Approve allocation of WIA Adult and Dislocated Worker funding for Fiscal Year 2001-02 to current One-Stop Centers in total amount of \$29,536,000, Special Needs service providers in total amount of \$868,000, and the Healthcare Worker Retraining project in total amount of \$2,500,000, for operation of the WIA Adult and Dislocated Worker programs;

Authorize the Acting Director to execute contracts with various agencies to operate One-Stop Centers which provide WIA services in total amount not to exceed \$32,904,000, using Fiscal Year 2001-02 WIA funding and Fiscal Year 2000-01 unexpended funding, effective July 1, 2001 through June 30, 2002; and

Authorize the Acting Director to execute contract amendments to increase or decrease contract amounts based on contractor performance and availability of funding provided that the amount of change does not exceed 15% of the original contract amount.

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

8.0 COUNTY COUNSEL (Committee of Whole) 33

30 33.

Recommendation: Approve and certify the Mitigated Negative Declaration prepared for the project; adopt findings and revised conditions and order approving Conditional Use Permit Case No. 97-186-(5), to authorize the expansion of an existing adult residential facility (residential care facility for the elderly) from 20 residents to 40 residents; and to allow construction of an additional 40-resident building and an administration/dining

building with appurtenant package wastewater treatment plant, parking and landscaping, located at 707 and 715 West Baseline Rd., North Claremont Zoned District, applied for by Mountain View Alzheimer's Center. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

9.0 HEALTH SERVICES (Committee of Whole) 34 - 49

4-VOTE

31 34.

Recommendation: Approve appropriation adjustment in amount of \$4,310,000 to support the County's Medi-Cal Outreach Program for Fiscal Year 2000-01, comprised of funds in the amount of \$3,932,332 from the State Department of Health Services' Office of Medi-Cal Procurement, with a net County cost of 10% in matching funds. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

3-VOTE

101 35.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Pedus Building Services, Inc., in amount of \$280,658, to extend the term on a month-to-month basis for up to six additional months, to continue the provision of housekeeping services at Mid-Valley Comprehensive Health Center, eight original north area health centers and two additional health centers (3 and 5), effective June 1, 2001 through November 30, 2001, pending completion of a Request For Proposals process. **THE BOARD INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO EXTEND THE AGREEMENT WITH PEDUS BUILDING SERVICES, INC. ON A MONTH-TO-MONTH BASIS FOR A MAXIMUM OF TWO MONTHS FOR THE CONTINUED PROVISION OF HOUSEKEEPING SERVICES AT MID-VALLEY COMPREHENSIVE HEALTH CENTER, EIGHT ORIGINAL NORTH AREA HEALTH CENTERS AND TWO ADDITIONAL HEALTH CENTERS, PENDING COMPLETION OF A REQUEST FOR PROPOSALS PROCESS**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

32 36.

Recommendation: Award and instruct the Director to sign agreements with the following 11 HIV/AIDS community-based agencies for the provision of capacity building for communities of color services, at a total initial term cost of \$723,712, offset by \$426,500 in Federal funds and a net County cost of \$297,212; also approve the Additional Provisions format which will be included as part of HIV/AIDS services agreements:

APPROVED

AMASSI of South Central Los Angeles, The Duncan Group, Kenneth F. Katz and Antony L. Stately, effective July 1, 2001 through June 30, 2002, with provisions for one 12-month automatic renewal through June 30, 2003;

Lela Hung and AIDS Project Los Angeles, effective July 1, 2001 through December 31, 2001, with provisions for one 12-month automatic renewal for AIDS Project Los Angeles and provisions for two 12-month automatic renewals for Lela Hung;

AIDS Service Center, Inc., AltaMed Health Services, Antelope Valley Hope Foundation, Los Angeles Santi Foundation and Watts Health Foundation, effective July 1, 2001 through February 28, 2002, with provisions for one 12-month automatic renewal through February 28, 2003.

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

100 37.

Recommendation: Approve and authorize the Director to offer and execute two agreements with Anesthesia Provider Group and San Fernando Anesthesia Medical Group, Inc., and other interested providers who are determined qualified, for the continued provision of as-needed physician anesthesiologists in County hospitals, comprehensive health centers and health centers, at an estimated cost of \$1,168,000 for Fiscal Year 2001-02, effective upon execution by all parties. **CONTINUED ONE WEEK (6-5-01)**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

33 38.

Recommendation: Approve and instruct the Director to sign standard agreement with the California Department of Health Services (CDHS) in amount of \$25,000, and any amendments which do not exceed 25% of the total amount of the standard agreement, 100% State funded, to develop and conduct a Kids' Plate Childhood Injury Prevention Project to promote the sale of personalized designer license plates to support childhood injury prevention activities through education and distribution of

promotional materials, such as child passenger safety seats and bicycle helmets, effective October 1, 2000 through June 30, 2001; also authorize the Director to sign standard agreement with CDHS to accept up to \$25,000 in grant funds to continue activities for the Project for Fiscal Year 2001-02, and to execute amendments which do not exceed 25% of the total amount of the standard agreement. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

34 39.

Recommendation: Approve and instruct the Director to sign a sole source agreement with Hathaway Children and Family Services in amount of \$29,000, 100% offset by State funding, to implement a nutrition and physical activity outreach model aimed at promoting healthy eating habits, increasing physical activity and reducing diet-related chronic diseases, effective upon Board approval through September 30, 2001 with provision for a 12-month automatic renewal through September 30, 2002; and instruct the Director to reallocate up to 25% of the funding if monitoring reports of the contractor's performance indicate that there will be significant underutilization of funds, and to either reduce or increase the contractor's maximum contract amount by up to 15%. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

35 40.

Recommendation: Approve and instruct the Director to sign a sole source agreement with Parry Associates in total amount of \$100,000, partially funded by the Medicaid Demonstration Project, to assist the Department in preparing and submitting applications for Medi-Cal reimbursement through the Federally Qualified Health Centers (FQHC) Look-alike designation process for Fiscal Years 2000-01 and 2001-02, effective upon Board approval through June 30, 2002; also approve and instruct the Director to sign agreement with Simpson & Simpson Business and Personnel Services, Inc., in amount of \$188,933, partially funded by the Medicaid Demonstration Project, to provide staffing to complete Department and Public-Private Partnership agency applications for FQHC designation, as mandated by the 1115 Waiver, effective upon Board approval through June 30, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

36 41.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct

the Mayor to sign agreement with Morrison Management Specialists, Inc., at an annual contract cost of \$797,706, for the provision of dietary services at High Desert Hospital (5), effective upon Board approval with provisions for five automatic one-year renewals. **APPROVED AGREEMENT NO. 73378**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

37 42.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Mariposa Horticultural Enterprises, Inc., to extend the term of agreement on a month-to-month basis for up to six months, for the continued provision of landscape maintenance services at LAC+USC Medical Center (1), at a six-month cost of \$93,378 which includes funds in accordance with the County's Living Wage Program, effective July 1, 2001 through December 31, 2001, pending completion of the Invitation for Bids process. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

38 43.

Recommendation: Approve and instruct the Director to sign amendment to agreement with the City of Long Beach, to enable the City to continue to request reimbursement through the Department for the continued provision of HIV/AIDS trial court testing and search warrant services, funded through the State Controller's Office at no net County cost, effective July 1, 2001 through June 30, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

39 44.

Recommendation: Approve and instruct the Director to sign amendment to agreement with the Child Development Consortium of Los Angeles, Inc., to extend the term of agreement for self-supporting child care services at the Olive View/UCLA Medical Center, effective July 1, 2001 through June 30, 2003. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

40 45.

Recommendation: Approve and instruct the Director to sign amendment to agreements with the California Health Collaborative Foundation to extend the terms of the agreements through June 30, 2002, for independent professional services to persons who have been determined to be eligible for the Breast Cancer Treatment Fund, with no limit on County revenue, dependent on the number of authorized patients treated for breast cancer related treatment services, and amendment to agreement for patient care coordination services with maximum County revenue of \$66,852. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

41 46.

Recommendation: Approve and instruct the Director to sign 28 amendments to agreements with various providers at a total cost of \$11,453,155, partially offset by State funds with \$5,943,989 in net County cost, to provide HIV-related services, effective July 1, 2001 through June 30, 2003. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

42 47.

Recommendation: Approve and instruct the Mayor to sign a confidential document amendment to the County's SB 1255 Medi-Cal contract with the State, for submission to the State Director of Health Services for signature, to enable the Department to secure SB 1255 Medi-Cal funding for Fiscal Year 2000-01.

APPROVED AGREEMENT NO. 72754, SUPPLEMENT 1

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

43 48.

Recommendation: Adopt and instruct the Mayor to sign resolution authorizing the Director to sign agreement with the California Department of Corrections (CDC) for the provision of urgent care/intensive care services at High Desert Hospital (5), at the fee-for-service rates, to inmates referred from the California

State Prison Los Angeles County (CSPLAC), at no cost to County, effective July 1, 2001 through June 30, 2002; and authorize the Director to sign any subsequent amendments to agreement for the continued provision of medical services to inmates referred by CSPLAC. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

44 49.

Recommendation: Approve ordinance relating to the Solid Waste Facilities Hearing Board in order to conform to changes in State law which allow the Mayor/Chair to appoint an independent hearing panel to act as the Solid Waste Facilities Hearing Board and to make clarifying changes. **APPROVED** (Relates to Agenda No. 100)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

10.0 HUMAN RESOURCES (2) 50

45 50.

Recommendation: Approve and instruct the Mayor to sign amendments to agreements with Concentra Managed Care Services, Inc. and Corvel Corporation at a total estimated annual fee of \$4,000,000, to continue provision of workers' compensation medical and disability management services, effective July 7, 2001 through July 6, 2002, with an optional one-year extension.
**APPROVED AGREEMENT NOS. 71668, SUPPLEMENT 1 AND 71669
SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

11.0 INTERNAL SERVICES (3) 51

46 51.

Joint recommendation with the Chief Administrative Officer:
Award and authorize the Director to execute agreements with
Viron Energy Services in amount of \$1,305,193, Northeast Energy
Services in amount of \$65,026 and Emcor Energy Services in
amount of \$2,556,569, to provide energy efficient lighting
retrofits in various County facilities, with project to produce
an estimated annual savings of \$1,400,382. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

12.0 MENTAL HEALTH (5) 52 - 59

4-VOTE

104 52.

Recommendation: Approve the revised spending plan for mental health programs funded by the Master Tobacco Settlement Funds for Fiscal Year 2000-01; approve appropriation adjustment in amount of \$5,500,000 to transfer funding from Tobacco Settlement Designation to the Department in order to expand community-based indigent mental health care for adults and school-based linked mental health services for uninsured and indigent children; and approve the following related actions: **CONTINUED ONE WEEK**

(6-5-01)

Amendment formats for purchase of transportation vans, additional mental health services, to fund additional inpatient beds capacity at Aurora Charter Oak; and authorize the Director to prepare and execute similar amendments to existing agreements for One-Time Funding Projects and Adult Indigent and School based/School Linked Services;

Authorize the Director to prepare and execute agreement with White Memorial Hospital in amount of \$100,000 to fund adult indigent inpatient beds to relieve the bed shortage at LAC+USC Medical Center; and

Authorize the Director to prepare and execute future amendments to the agreements for Fiscal Year 2000-01 One-Time Funding Projects and Adult Indigent and School Based/School Linked Services provided that the County's total payments to a contractor under each agreement for each fiscal year does not exceed a change of 10% from the revised maximum contract amount and any such increase shall be used to provide additional services or to reflect program and/or policy changes.

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

3-VOTE

Recommendation: Approve amendment format to increase the reimbursement rate of payment to Medi-Cal nursing facilities which provide Long Term Care as Institutions for Mental Disease, as directed by the State Department of Mental Health, in total amount of \$4.9 million in one-time only County General Funds for Fiscal Year 2000-01; authorize the Director to prepare and sign amendments to agreements to allow for increased mental health services to chronically mentally-ill adults whose adaptive functioning is moderately impaired and who reside in Long Term Care facilities; and authorize the Director to ensure that the amendments provide that the County's total payments to a contractor under each agreement for each fiscal year does not exceed a change of 10% from the applicable maximum contract amount and that any such increases be used for additional services or to reflect program and/or policy changes. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

48 54.

Recommendation: Approve and authorize the Director to prepare and execute agreement with Los Angeles Community College District (LACCD) to provide on-site mental health services at LACCD college campus sites (All Districts), to ensure that mental health services are being provided to students who are already clients of the Department, as well as providing mental health consultation to new students who may require mental health services in a non-stigmatizing environment for Fiscal Year 2001-02, with automatic renewals for Fiscal Years 2002-03 and 2003-04; also authorize the Director to execute amendments to the agreement provided that any revisions reflect program and/or policy changes. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

49 55.

Recommendation: Approve and instruct the Mayor to sign amendment to agreement with California State University, Long Beach Foundation to increase contract amount by \$283,800 for the Academic School Year of September 1, 2000 through August 31, 2001 for a total contract amount of \$503,800, for payment of stipends to an additional 24 interns who receive training and furnish mental health services. **APPROVED AGREEMENT NO. 72086, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

50 56.

Recommendation: Authorize the Director to receive University of California, Los Angeles (UCLA) funds in amount of \$154,305 for Fiscal Years 2000-01 and 2001-02 and sign the UCLA subcontract agreement to allow the Department to receive a portion of salary reimbursement from UCLA, funded through a Federal grant, for one Mental Health Psychiatrist, who is a full-time faculty scholar at UCLA, and in return, the Department will provide an opportunity for the psychiatrist to conduct mental health research projects as part of her UCLA faculty scholarship, effective October 1, 2000 through April 30, 2002; also authorize the Director to prepare and execute amendments to subcontract agreement provided that UCLA's total payments to the Department under the agreement for Fiscal Years 2000-01 and 2001-02 shall not exceed or be reduced by a change of 10% from the applicable maximum contract amount and that any such increase shall be used for additional services or to reflect program and/or policy changes. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

51 57.

Recommendation: Approve and authorize the Director to execute an Out-of-State Child Placement Mental Health Services Agreement with Intermountain Children's Home and Services for Fiscal Year 2000-01 as mandated by AB 2726, at a negotiated daily rate in amount of \$47.52, to allow expansion of mental health services to Severely Emotionally Disturbed children, adolescents and their families, effective upon Board approval through June 30, 2001; also authorize the Director to prepare and execute amendments to agreement. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

104 58.

Recommendation: Approve formats for the School Consultant Services Agreement, State Escort Services Agreement, Housing Development Consultant Services Agreement, Mental Health Advocacy Services Agreement, Cost Allocation Consultant Services Agreement and Consulting Services Agreement; authorize the Director to prepare and execute the following agreements for Fiscal Year 2001-02, and to prepare and sign amendments to the agreements provided that the County's total payments to the contractor under each agreement for each fiscal year shall not exceed a change of 10% from the applicable fiscal year maximum contract amount, or applicable daily rate, or both: **CONTINUED ONE WEEK (6-5-01)**

One School Consultant Services Agreement for Fiscal Year 2001-02 with the Los Angeles Unified School District in total amount of \$400,000, to continue use of State Children's System of Care funds for integrated services to children at risk of out-of-home placement and their families;

Two State Escort Services Agreements for Fiscal Year 2001-02 totaling \$256,694, to continue and expand escort services to inpatients already in the mental health system where the treatment facility providing care to the patient has determined that it is necessary to transport and escort the patient on trips to the community;

Two Housing Development Consultant Services Agreements for Fiscal Years 2001-02, 2002-03 and 2003-04 totaling \$284,200 for each fiscal year, to provide continued assistance for the development and operation of housing for chronically mentally-ill adults throughout the County;

One Mental Health Advocacy Services Agreement for Fiscal Years 2001-02, 2002-03 and 2003-04 totaling \$304,900 for each fiscal year, to allow Mental Health Advocacy Services, Inc. to provide advocacy assistance to adults and children with mental and developmental disabilities in the County;

One Cost Allocation Consultant Services Agreement for Fiscal Years 2001-02, 2002-03 and 2003-04 totaling \$98,264 for each fiscal year, to allow continued operation of the cost allocation process which allocates costs to allowable and unallowable components and step down costs within each component to derive actual costs for mental health services provided by the Department to the mentally-ill population throughout the County; and

One Consulting Services Agreement for Fiscal Years 2002-02, 2002-03 and 2003-04 totaling \$111,000 for each fiscal year, to allow for the ongoing provision of valuable consultation and technical assistance for the development and integration of strategies to improve access to services as well as enhance quality improvement/quality management for the Department's rapidly growing mental health services

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

52 59.

Recommendation: Approve formats for the Standard Mental Health Services Agreement - Legal Entity, the Integrated Service Agency Revenue Agreement, Acute Psychiatric Intensive Inpatient Hospital Services Agreement and the Out-of-State Child Placement Mental Health Services Agreement; authorize the Director to prepare and execute the following renewal agreements; and authorize the Director to sign amendments to the agreements provided that the County's total payments to a contractor under

each agreement for each fiscal year shall not exceed a change of 10% from the applicable fiscal year maximum contract amount, or applicable daily rate, or both: **APPROVED**

Thirty-one Mental Health Services Agreements - Legal Entity, for Fiscal Years 2001-02, 2002-03 and 2003-04 totaling \$78,707,290, \$73,228,431 and \$73,228,431, respectively, to allow for continuous, uninterrupted services to severely and persistently mentally-ill adults and acutely and severely mentally-disturbed children, adolescents and their families;

Two Acute Psychiatric Intensive Inpatient Hospital Services Agreements for Fiscal Years 2001-02, 2002-03 and 2003-04 totaling \$2,106,050 for each fiscal year, to provide services to indigent individuals who are in need of immediate acute psychiatric evaluation and/or care; and

Nineteen Out-of-State Child Placement Mental Health Services Agreements for Fiscal Years 2001-02, 2002-03 and 2003-04, to provide continuous, uninterrupted services to severely emotionally-disturbed children and adolescents already placed in out-of-state facilities.

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

13.0 MUSEUM OF NATURAL HISTORY (2) 60

Recommendation: Approve salary supplement to Jural Garrett as Chief Deputy Director at the Museum of Natural History, funded by the Museum of Natural History Foundation, effective upon Board approval. **APPROVED**

Absent: Supervisor Knabe

Vote: Unanimously carried

14.0 PROBATION (1) 61

4-VOTE

104 61.

Joint recommendation with the Directors of Mental Health and Health Services: Approve appropriation adjustment in amount of \$1.4 million for Fiscal Year 2000-01 to reflect State funding provided by the Schiff-Cardenas Crime Prevention Act of 2000 to enable the Probation Department to implement the Comprehensive Multi-Agency Juvenile Justice Plan (Plan) approved by the State Board of Corrections, which will deliver a comprehensive continuum of services addressing the critical problem of mental health needs of probationers, and provide community-level

prevention and intervention strategies that target high-risk neighborhoods and focus on achieving school success; approve hiring and promotional authority for the Probation Department to fill 115 permanent Full Time Equivalent positions in excess of the Department's staffing ordinance, in order to implement the Plan, subject to the Department of Human Resource's review and allocation of positions; also authorize the Chief Probation Officer to negotiate and execute interagency agreements with various government agencies to provide services consistent with the Plan. **CONTINUED ONE WEEK (6-5-01)**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

15.0 PUBLIC LIBRARY (2) 62

54 62.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Mayor to sign a four-year agreement with Sepco Earthscape, Inc., at an annual cost of \$28,400, for the provision of landscape and grounds maintenance services in the Public Library's Area 4 (1, 2 and 3), effective July 1, 2001 through June 30, 2005; and authorize the County Librarian to sign modifications created by increases or decreases in the number of facilities over the term of the contract, and to sign monthly extensions for a period not to exceed six months, if needed.
APPROVED AGREEMENT NO. 73374

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

16.0 PUBLIC SOCIAL SERVICES (3) 63

55 63.

Recommendation: Find that services continue to be performed more economically by an independent contractor; approve and instruct the Mayor to sign amendment to agreement with WATTS Health Foundation, Inc., to extend the term of the contract on a month-to-month basis not to exceed six months, at an estimated six-month cost of \$1,240,200, for provision of General Relief Medical Examination Services, effective July 1, 2001 through December 31, 2001, pending completion of the Request For Proposals process. **APPROVED AGREEMENT NO. 71910, SUPPLEMENT 3**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[\[View Notes\]](#)

17.0 PUBLIC WORKS (4) 64 - 87

4-VOTE

56 64.

Recommendation: Adopt resolution declaring the portion of Wardlow Rd. over Coyote Creek, City of Long Beach (4), to be part of the County System-of-Highways in order that the County may administer a project to retrofit the bridge on Wardlow Rd. over Coyote Creek to seismic structural standards; and find that project is exempt from the California Environmental Quality Act.

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

57 65.

Recommendation: Adopt resolution finding that project to resurface the deteriorated roadway pavement on Hermosa Ave. from 16th Street to 26th Street, City of Hermosa Beach (4), is of general County interest and providing that County aid shall be extended to the City from the Road Fund in amount of \$28,720; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

3-VOTE

58 66.

Recommendation: Award and authorize the Director to sign consultant services agreement with Wheeler and Gray, Inc., for a fee not to exceed \$80,206, to provide design services for the La Cienega Blvd., et al., Pavement Rehabilitation Project, unincorporated areas of Del Aire, Lennox and Windsor Hills (2).
APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

59 67.

Recommendation: Award and authorize the Director to execute consultant services agreement with Frederick R. Harris, Inc., to provide design services for The Old Road over Castaic Creek Bridge and Roadway Approach Replacement Project (5), in amount not to exceed \$460,000, including \$42,250 for unforeseen additional work which may arise during progress of the work, financed with Fiscal Year 2000-01 Road Funds. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

60 68.

Recommendation: Authorize the Director to apply and execute two Federal Aviation Administration construction grants, one in amount of \$150,000 to provide 90% of the funds for pavement resurfacing project for the airport access road and repaint markings for the runway, taxiway and apron/ramp areas at General William J. Fox Airfield, Lancaster (5), and the second in amount of \$150,000 to provide 90% of the funds for a project to construct an airport access road to the air traffic control

tower at Whiteman Airport, Pacoima (3). **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

61 69.

Recommendation: Approve and authorize the Director to sign master agreement with seven contractors for the provision of as-needed tree trimming and related work, effective July 1, 2001 for a contract period of one year with four one-year options, not to exceed a total contract period of five years; authorize the Director to encumber \$500,000 representing the Department's estimated annual cost for these services; and find that services are exempt from the California Environmental Quality Act.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

62 70.

Recommendation: Approve and instruct the Mayor to sign an agreement with Heal the Bay to allow the Department to participate in "Bay Days," an event of celebration and environmental education for County residents, in order to assist the Department in meeting Federal and State obligations, effective upon Board approval for a one-year period, with annual options to renew from year-to-year up to a total contract period of three years; authorize the Director to encumber \$100,000 representing the Department's level of participation in "Bay Days"; also authorize the Director to renew agreement for two one-year renewals, if renewal is warranted. **APPROVED AGREEMENT NO. 73375**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

63 71.

Recommendation: Award and authorize the Director to prepare and execute a one-year job order contract with Cal-City Construction, Inc., for repair and refurbishment of various County-owned facilities (All Districts), in maximum amount not to exceed \$3,000,000, to be financed primarily through the appropriate capital or refurbishment project budgets. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

64 72.

Recommendation: Award and instruct the Mayor to sign a contract with Siemens Energy & Automation, Inc., for a study of the traffic forum intelligent transportation systems, structure of governance for operations, management, maintenance plan and market study in Arcadia (5), effective 13 calendar days following Board approval for a period of nine months; and authorize the Director to encumber \$114,400, representing the contractor's maximum cost to perform the service, plus 15% for additional unforeseen services. **APPROVED AGREEMENT NO. 73376**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

65 73.

Recommendation: Approve and instruct the Mayor to sign agreement with National Water Research Institute to provide \$10,000 from the Flood Control District Fund to partially fund a research study and report to assess the risks of coastal runoff. **APPROVED AGREEMENT NO. 73377**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

66 74.

Recommendation: Approve the Mountains Education Program to transport residents of unincorporated County areas to recreational facilities in the Santa Monica Mountains as part of the County's 2001-02 Proposition A Local Return Transportation Program, at an estimated cost of \$17,200, financed from each Supervisorial District's Proposition A Local Return funds; and authorize the Director to negotiate and instruct the Mayor to sign an agreement and fare structure with the Santa Monica Mountains Conservancy to continue to provide the service to community centers, senior citizen groups, camps, schools, family and church groups and mentally and physically challenged populations, which the majority of participants are low income, disadvantaged and have limited access to natural parklands; and find that action is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

67 75.

Recommendation: Authorize the Director to extend existing contracts and negotiate new contracts with various vendors to continue to provide Special Event Charter Bus Services (All Districts) to transport residents from unincorporated County areas to various recreational and cultural events in and around Los Angeles County, and instruct the Mayor to sign the completed agreements; authorize the Director to disburse up to \$2 Million of Proposition A Local Return Transit funds for the Services, which may include up to \$500,000 for noncontract vendors, from July 1, 2001 through June 30, 2002; and find that services are exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

68 76.

Recommendation: Approve continuation of the Santa Clarita Valley Public Transit Services Program (5) for Fiscal Year 2001-02; authorize the Director to prepare and instruct the Mayor to sign agreement with the City of Santa Clarita, for the City to administer and the County and City to jointly finance the transportation services, in total amount of \$1,580,200, with a County share of \$1,529,700 plus \$50,500 in staff support, financed from the Fifth Supervisorial District's allocation of Proposition A Local Return funds. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

69 77.

Recommendation: Declare the Flood Control District's fee interest in Parcel 11EX.3, Dayton Creek-Chatsworth Creek, City of Los Angeles (5), to be excess property; authorize sale to adjacent property owner, Christopher Scruggs, in amount of \$1,500; instruct the Mayor to sign the quitclaim deed and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

70 78.

Recommendation: Adopt and advertise resolution of intention to vacate, with reservation, an easement for pedestrian walk purposes, unincorporated East Rancho Dominguez area (2), and set June 26, 2001 at 9:30 a.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

71 79.

Recommendation: Adopt and advertise resolution of intention to vacate, with reservation, a portion of Summit Trail, unincorporated Kagel Canyon area (5), and set June 26, 2001 at 9:30 a.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

72 80.

Recommendation: Adopt the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties: **ADOPTED**

Establish a stop control for southbound traffic in the alley east of Indiana St. at Folsom St., City Terrace area (1)

Establish stop controls for eastbound and westbound traffic on Hammel St. at Record Ave., City Terrace area (1)

Establish a stop control for northbound traffic on Glenshaw Dr. at Francisquito Ave. south frontage road, La Puente area (1)

Prohibit commercial vehicles weighing more than 6,000 lbs., unladen, on Maplegrove St. between Hacienda Blvd. and Valinda Ave., La Puente area (1)

Prohibit commercial vehicles weighing more than 6,000 lbs., unladen, on Echelon Ave./Walnut Ave. between Amar Rd. and Francisquito Ave., La Puente area (1)

Establish stop controls for northbound and southbound traffic on Craigton Ave. at Kellerton Dr., Hacienda Heights area (4)

Prohibit northbound traffic on Stevenson Ranch Pkwy. from making U-turns at Steinbeck Ave. and Huston Pl., Stevenson Ranch area (5)

Prohibit southbound traffic on Stevenson Ranch Pkwy. from making U-turns at Holmes Pl. at Stafford Canyon Rd. and Poe Pkwy., Stevenson Ranch area (5)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

73 81.

Recommendation: Rescind award of CC 7894 - Parkway Tree Trimming, Road Division 519, 2000-01, vicinity of Arcadia (5), in amount of \$76,301, to Mariposa Horticultural Enterprises, Inc. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

74 82.

Recommendation: Adopt and advertise plans and specifications for the following projects; set June 26, 2001 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Firestone Blvd., Alameda St. to Rosecrans Ave., in the Cities of South Gate and Norwalk (1 and 4), at an estimated cost between \$200,000 and \$235,000

[See Supporting Document](#)

Angeles Vista Dr., et al., Sanitary Sewers, vicinity of Windsor Hills (2), at an estimated cost between \$490,000 and \$570,000

[See Supporting Document](#)

Colima Rd. at Azusa Ave., et al., vicinities of Hacienda

Heights and La Crescenta (4 and 5), at an estimated cost between \$165,000 and \$200,000

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

75 83.

Recommendation on awards of construction contracts; instruct the Director to prepare and execute construction contracts for the following: **APPROVED**

Project ID No. FCC0000307 - Vernon Channel - Fieldbrook Debris Basin, in the unincorporated territory of Rowland Heights (4), to K.A.S. Equipment & Rental, Inc., in amount of \$752,752

Project ID No. FCC0000757 - Temple Avenue Drain, Sunkist Avenue Drain, and Amar Road and Drain, vicinity of La Puente (1), to Steve Bubalo Construction Company, Inc., in amount of \$2,979,000

Project ID No. FCC0000623 - Live Oak Springs Canyon Drain, Unit 2, City of Santa Clarita (5), to Mike Bubalo Construction Company, Inc., in amount of \$1,968,600

Project ID No. FMD0002012 - Catch Basin Cleanout 2001, East Maintenance Area, Unit 1, vicinities of Sierra Madre, Alhambra and El Monte (1 and 5), to JG Maintenance, in amount of \$77,000

Project ID No. RDC0010873 - Soledad Canyon Rd. over Bee Canyon Wash, vicinity of Soledad (5), to D.W. Powell Construction, Inc., in amount of \$683,792.40

Project ID No. RDC0012928 - Springdale Dr., et al., vicinity of Baldwin Hills (2), to Sequel Contractors, Inc., in amount of \$266,986.80

Project ID No. RMD1789701 - Palm Tree Trimming, Road Divisions 117/118/417/517/518, vicinities of Industry, Rowland Heights, Glendora and West Covina (1, 4 and 5), to United Pacific Services, Inc., in amount of \$61,710

Project ID No. RMD4147011 - Road Division 142 -I Slurry Seal, 2000-01, vicinity of City Terrace (1), to Roy Allan Slurry Seal, Inc., in amount of \$227,297.68

Project ID No. RMD4447031 - Road Division 142/446 Slurry Seal, 2000-01, vicinities of Santa Fe Springs and Whittier (1 and 4), to Roy Allan Slurry Seal, Inc., in amount of \$203,795.16

Project ID No. RMD5547011 - Calle Las Dos Huerfanas, et al., vicinities of Santa Clarita, Elizabeth Lake and Green Valley (5), to California Pavement Maintenance Company, Inc., in amount of \$659,195.80

Project ID No. RMD5547021- Short Trail, et al., Slurry Seal, 2000-01, vicinities of Santa Clarita and Kagel Canyon (5), to California Pavement Maintenance Company, Inc., in amount of \$247,001.40

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

76 84.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

Project ID No. RDC0013033 - Imperial Hwy., Curtis and King Rd. to Bloomfield Ave., City of Norwalk (4), Steiny and Company, Inc., in amount of \$21,500

CC 1988 - Malibu Water Pollution Control Plant Rehabilitation, City of Malibu (3), Ecology Construction, Inc., in amount of \$30,000

CC 1992 - Lake Hughes Road Sanitary Sewers, vicinity of Lake Hughes (5), Sancon Engineering II, Inc., in amount of \$25,935.47

CC 2019 - Lighting and Signage Rehabilitation at El Monte Airport, City of El Monte (1), Nova Electric, Inc., in amount of \$11,500

CC 6907 (Port Access Demonstration Project) - Alameda St. Phase III-A, Route 91 Freeway to Del Amo Blvd., vicinity of Carson (2), Brutoco Engineering and Construction, Inc., in amount of \$41,994

CC 8194 - Del Amo Blvd. at Alameda St., City of Carson (2), Modern Continental/Roadway Joint Venture, in amount of \$364,155

CC 8752 - Hacienda Blvd., vicinity of Hacienda Heights (4), Excel Paving Company, in amount of \$39,500

CC 9038 - Carson St., vicinity of Carson (2), Sully-Miller Contracting Company, in amount of \$17,958.55

CC 9100 - Curb Ramps, Maintenance District 1, Supervisorial District 5A, 1999-2000, vicinities of Pasadena, Arcadia and West Covina (5), H. B. Covey, Inc., in amount of \$26,000

CC 9109 - Candlewood St., et al., City of Lakewood (4), All American Asphalt, in amount of \$20,000

Clearing of Channel Rights-of-Way, South Area, 2000, at various locations within the County of Los Angeles (1, 2, 3 and 4), Arbor Services, in amount of \$14,054.54

Pacoima Dam Facilities Improvement, vicinity of Sylmar (5), Ladd and Associates, in amount of \$19,437

Project No. 9037, Unit 4, Long Beach, City of Long Beach (4), Colich and Sons, in amount of \$114,600

Wells Drive Drain, City of Los Angeles (3), IFT Pipeline Engineers, in amount of \$12,405.64

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

77 85.

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

Project ID No. RDC0013219 - Atlantic Blvd., et al.,

vicinities of East Los Angeles and Florence (1), Golden Bear Arborists, Inc., with a final contract amount of \$257,086.38 (Final Acceptance)

Project ID No. RDC0013458 - The Old Road at Hillcrest Parkway, vicinity of Santa Clarita (5), Steiny and Company, Inc., with changes in the amount of \$3,123.85 and a final contract amount of \$45,916.85

Project ID No. RDC0013460 - 135th Street and 138th Street, vicinity of Hawthorne (2), Ranco Corporation, with a final contract amount of \$365,451.68

CC 6898 - Atlantic Blvd. at Telegraph Rd. (UPRR) Mixmaster, vicinity of Commerce (1), Brutoco Engineering & Construction, Inc., with changes amounting to a credit of \$420,050 and a total contract amount at this time of \$16,856,293.49 (Partial Acceptance)

CC 8985 - Eriel Ave., et al., vicinity of Hawthorne (2), Griffith Company, with changes in the amount of \$5,831.46, and a final contract amount of \$456,665.42

CC 9007 - Lockheed Ave., et al., vicinities of Pico Rivera and Whittier (1 and 4), Sully-Miller Contracting Company with changes in the amount of \$65.28, and a final contract amount of \$262,680.27

CC 9044 (STP) - Atlantic Ave. at Bell Ave. and Brompton Ave., City of Bell (1), L. A. Signal, Inc., with changes amounting to a credit of \$284.20 and a final contract amount of \$98,423.65

Gould Canyon Channel Repair, City of La Cañada-Flintridge (5), Calnex Engineering Company, with a final contract amount of \$267,380.78 (Final Acceptance)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

78 86.

Recommendation: Approve final map for Tract No. 43896-07, vicinity of Santa Clarita (5), and accept grants and dedications as indicated on said map. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

79 87.

Recommendation: Approve final map for amending Tract No. 44492, vicinity of Santa Clarita (5), and accept grants and dedications as indicated on said map. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

Notes for: 17.0

Info	Notes
09/18/2001 16:24:41 ERNESTINA	STAGLER AGREEMENT NUMBER 73611 RECEIVED AND FILED.

18.0 SHERIFF (5) 88 - 90

104 88.

Recommendation: Instruct the Chief Administrative Officer to transfer existing programs among budget units to make the reporting relationships more responsive to the operation needs of the Department by reducing span of control and exposure to risk; and to add 10 positions to the appropriate budget units; also instruct the Director of Personnel to allocate the additional positions to the appropriate classes; and instruct the Chief Administrative Officer to include in the 2001-02 Budget and staffing ordinance the organizational changes recommended and the positions allocated by the Director of Personnel. **CONTINUED TWO WEEKS (6-12-01)**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

80 89.

Recommendation: Approve and instruct the Mayor to sign agreement with the City of West Hollywood (3), for the Sheriff to provide law enforcement services for the 2001 West Hollywood Christopher Street Parade, to be held June 17, 2001, at an estimated cost of \$94,928, with City to pay all costs; and authorize the Sheriff to provide the requested service.

APPROVED AGREEMENT NO. 73380

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

81 90.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$9,248.55. **APPROVED**

Absent: Supervisor Knabe

Vote: Unanimously carried

19.0 TREASURER AND TAX COLLECTOR (1) 91 - 92

82 91.

Recommendation: Authorize acceptance of compromise offers of settlement from the following individuals injured in a third-party compensatory accident who received medical care at a County facility: **APPROVED**

Sandra Olia, in amount of \$2,500

Osvaldo Vides, in amount of \$13,362.56

Rosalia Contreras, in amount of \$33,333.33

Peter Ferencik, in amount of \$5,000

Norma Hernandez, in amount of \$4,248.67

Irma Zepeda, in amount of \$2,000

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

83 92.

Recommendation: Adopt resolution approving sale of "Tax Defaulted Property Subject to the Power of Sale (2001B)" at public auction. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

20.0 MISCELLANEOUS COMMUNICATIONS 93 - 99

84 93.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "County of Los Angeles v. State Department of Corrections," in amount of \$2,212,253 to be paid to the County; and instruct the Auditor-Controller to accept payment to implement this settlement for the Department of Health Services. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

85 94.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Patrick Del Gatto v. Leroy D. Baca, et al.," in amount of \$875,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. **CONTINUED TO**

CLOSED SESSION ON JUNE 5, 2001

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

86 95.

Los Angeles County Employees Retirement Association's (LACERA) recommendation: Approve ordinance adding new employee classifications for positions employed only by LACERA, and adding and deleting classifications and number of ordinance positions for LACERA. **APPROVED** (Relates to Agenda No. 103)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

87 96.

Request from the Centinela Valley Union High School District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on Centinela Valley Union High School District General Obligation Bonds, Election 2000, Series B, to be issued by the School District in an aggregate principal amount of \$10,000,000; and instructing the Auditor-Controller to place on the 2001-02 tax roll and all subsequent tax rolls in amount sufficient to pay the principle and interest on the bonds, according to the debt service schedule to be provided by the School District following the sale of the bonds. **ADOPTED**

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

88 97.

Request from the Walnut Valley Unified School District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on Walnut Valley Unified School District General Obligation Bonds, Election 2000, Series B, to be issued by the School District in an amount of \$7,000,000; and instructing the Auditor-Controller to place on the 2001-02 tax roll and all subsequent tax rolls in amount sufficient to pay the principle and interest on the bonds, according to the debt service schedule to be provided by the School District following the sale of the bonds. **ADOPTED**

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

89 98.

Request from the Whittier City School District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on Whittier City School District General Obligation Bonds, 2000 Election, Series B, to be issued by the School District in an aggregate principal amount of \$5,000,000; and instructing the Auditor-Controller to place on the 2001-02 tax roll and all subsequent tax rolls in amount sufficient to pay the principle and interest on the bonds, according to the debt service schedule provided by the School District following the sale of the bonds. **ADOPTED**

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

90 99.

Request from the Whittier Union High School District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on Whittier Union High School District General Obligation Bonds, 1999 Election, Series C, to be issued by the School District in an amount of \$20,000,000; and instructing the Auditor-Controller to place on the 2001-02 tax roll and all subsequent tax rolls in amount sufficient to pay the principle and interest on the bonds, according to the debt service schedule provided by the School District following the sale of the bonds. **ADOPTED**

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

21.0 ORDINANCES FOR INTRODUCTION 100 - 103

44 100.

Ordinance for introduction amending the County Code, Title 2 - Administration, relating to the Solid Waste Facilities Hearing Board in order to conform to changes in State law which allow the Mayor/Chair to appoint an independent hearing panel to act

as the Solid Waste Facilities Hearing Board and to make clarifying changes. **INTRODUCED WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 49)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

104 101.

Ordinance for introduction amending the County Code, Title 6 - Salaries, implementing the provisions of Measure A, approved by the electorate at the March 7, 2000 Primary Election by adding two employee classifications to the unclassified service, adding and deleting classifications and numbers of ordinance positions in the Department of the Public Defender. **CONTINUED TWO WEEKS (6-12-01)** (Relates to Agenda No. 20)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

104 102.

Ordinance for introduction amending the County Code, Title 6 - Salaries, implementing a reorganization and the provisions of Measure A, approved by the electorate at the March 7, 2000 Primary Election by changing the salary range of the class of Alternate Public Defender, adding one employee classification to the unclassified service, adding and deleting classifications and numbers of ordinance positions in the Department of the Alternate Public Defender. **CONTINUED TWO WEEKS (6-12-01)**
(Relates to Agenda No. 21)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

86 103.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to add new employee classifications for positions employed only by the Los Angeles County Employees Retirement Association (LACERA), and adding and deleting classifications and number of ordinance positions for LACERA. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 95)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

22.0 SEPARATE MATTERS 104 - 107

91 104.

Treasurer and Tax Collector's recommendation: Adopt resolution approving the issuance of \$3 million in Tax-Exempt Revenue Bonds by the California Statewide Communities Development Authority, on behalf of the Center for Community and Family Services, for the purpose of refinancing the acquisition and renovation of child care and office facilities for child and family programs and certain other matters relating thereto. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

92 105.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Los Angeles Community District General Obligation Bonds, 2001 Election, Series A, in aggregate principal amount not to exceed \$770 million. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

93 106.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Montebello Unified School District General Obligation Bonds, 1998 Election, Series 2001, in aggregate principal amount not to exceed \$16 million.

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

94 107.

Treasurer and Tax Collector's recommendation: Adopt resolution providing for the issuance and sale of Los Angeles Unified School District 2001-02 Tax and Revenue Anticipation Notes in

aggregate principal amount not to exceed \$685 million. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

23.0 MISCELLANEOUS

108.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

95 108-A.

Recommendation as submitted by Supervisor Yaroslavsky: Send a five-signature letter to Governor Davis expressing the Board's support for allocation of \$45 million for the Governor's Clean Beach Initiative which proposes funding to improve beach water quality Statewide. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

96 108-B.

Recommendation as submitted by Supervisor Antonovich: Reappoint David Fleming as principal member representing the Fifth Supervisorial District to the San Fernando Valley Transportation Zone Interim Joint Powers Authority and Supervisor Michael D. Antonovich as alternate. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

102 108-C.

Recommendation as submitted by Supervisor Antonovich: Adopt

resolution authorizing the Director of Children and Family Services to file an application for a community care facility license for MacLaren Children's Center. **ADOPTED; AND INSTRUCTED COUNTY COUNSEL TO PROVIDE A WRITTEN SERIES OF OPTIONS AND ANTICIPATED COSTS RELATIVE TO THE LICENSING OF MACLAREN CHILDREN'S CENTER BY THE STATE OF CALIFORNIA**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

97 108-D.

Director of Health Services recommendation: Approve and instruct the Director to sign amendment to agreement with Pedus Building Services, Inc., to extend the term on a month-to-month basis for up to six months for the continued provision of housekeeping services at Harbor/UCLA Medical Center (2), at a total estimated cost of \$2,539,488, which includes funding for full implementation of the Living Wage Program, effective June 1, 2001 through November 30, 2001. **THE BOARD INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO EXTEND THE AGREEMENT WITH PEDUS BUILDING SERVICES, INC. ON A MONTH-TO-MONTH BASIS FOR A MAXIMUM OF TWO MONTHS FOR THE CONTINUED PROVISION OF HOUSEKEEPING SERVICES AT HARBOR/UCLA MEDICAL CENTER**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

103 112.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. JONATHAN TUNNELL ADDRESSED THE BOARD

98 A-2.

Reviewed and continued the Chief Administrative Officer's recommendation to continued local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. Documents on file in Executive Office.

105

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by

Name of Deceased

Supervisor Burke

Audrey Kalsbeek

James Talamon

Edna Vaughn

Supervisor Antonovich for

Dorothy Kosloff

Supervisors Knabe and
Antonovich

Supervisor Antonovich for
Knabe

Dewain "Bud" Rynerson

Martha Chamberlain

Supervisor Antonovich

Robert M. Fisk

Ellsworth Johnson

Maynard Norwood Anton Levenick,
Jr., M.D.

Travis L. Manning

Warren Edward Tobeckson

Freddie Trenkler

106

Meeting adjourned (Following Board Order No. 105). Next meeting of the Board: Tuesday morning, June 5, 2001 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held May 29, 2001, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk
of the Board of Supervisors

By_____

ROBIN A. GUERRERO

Chief, Board Operations Division
